UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

PAULA DEEN ENTERPRISES, LLC and DEEN BROTHERS ENTERPRISES, LLC

Plaintiffs.

-against-

CELEBRITY CHEFS TOUR, LLC and PROMARK PRODUCTIONS, LLC,

Defendants.

Docket No.: 10 CV 1529 (AKH)

SUBSTITUTION OF COUNSEL

IT IS HEREBY Stipulated and Agreed by the undersigned that Meloni & McCaffery P.C. (Robert S. Meloni, Esq., of counsel) attorney of record for Defendants CELEBRITY CHEFS TOUR, LLC and PROMARK PRODUCTIONS, LLC, in the above-captioned action, hereby withdraws as counsel of record and that Goldberg Segalla, LLP, (Christopher J. Belter, Esq., of counsel), hereby appears for and is substituted in place and stead, as counsel of record for Defendants CELEBRITY CHEFS TOUR, LLC and PROMARK PRODUCTIONS, LLC.

DATED:

November 9, 2010

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